

JUNE 09, 1997

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KOWN that on the 9th day of June, 1997, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at 9:00 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas, and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Carpenter to approve the monthly bills as submitted by the County Auditor.

All voted aye, motion passed.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITORS REPORT TO COMMISSIONERS COURT AND THE COUNTY AUDITORS MONTHLY REPORT

County Judge Roger Harmon acknowledged the receipt of the County Auditors report to the Commissioners Court and the County Auditors Monthly Report.

3. APPROVAL OF THE MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the Minutes of the Commissioners Court Meetings dated May 21, 1997 and May 27, 1997.

All voted aye, motion passed.

4. PROCLAMATION OF DAIRY MONTH

Sarah Massey and others were on hand to accept the Proclamation of Dairy Month, June 1997.

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Proclamation of Dairy Month.

All voted aye, motion passed.

5. SUBDIVISIONS

a. BERRY HILL ESTATES, PRELIMINARY PLAT - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson to approve Berry Hill Estates, Preliminary Plat, Precinct #3.

All voted aye, motion passed.

b. BEAKLEY INDUSTRIAL PARK, PRELIMINARY PLAT- PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. McFall, to approve Beakley Industrial Park, Preliminary Plat, Precinct #3.

All voted aye, motion passed.

c. GREEN RIDGE, PHASE I, PRELIMINARY PLAT - PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve Green Ridge, Phase I, Preliminary Plat Precinct #3.

All voted aye, motion passed.

6. AWARD OF BIDS/PROPOSALS

a. BID #97-28 - BRIDGE CONSTRUCTION CR 102, CR105, CR105A, CR107, and CR305 - PCT. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve to Re-Bid for Bridge Construction on CR 102, CR105, CR105A, CR107, and CR305, in Precinct #4, with Bid Specifications to include Liability Insurance, Workers Compensation Insurance and Experience.

All voted aye, motion passed.

7. AUTHORIZATION FOR A SEALED BID TO PURCHASE A VEHICLE FROM A GOVERNMENT AGENCY

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to give authorization to tender a Sealed Bid to purchase a vehicle from a Governmental Agency for the Constable in Precinct #2.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

1. APPOINTMENT TO THE SEXUALLY ORIENTED BUSINESS TASK FORCE

A motion was made by Comm. Thompson, seconded by Comm. McFall, to approve the appointments to the Sexually Oriented Business Task Force of Ben Oefinger by the County Judge Roger Harmon, and for Ed Morgan by Commissioner Ron Harmon.

All voted aye, motion passed.

V. PRECEDING BUSINESS

7. AUTHORIZATION FOR A SEALED BID TO PURCHASE A VEHICLE FROM A GOVERNMENTAL AGENCY

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to amend the original motion and that the funds to make the sealed bid for a Vehicle from a Governmental Agency would come from Line Item 510-570, Equipment Purchase.

All voted aye, motion passed.

VI. UNFINISHED BUSINESS

2. APPOINTMENT OF ALTERNATE TO THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the appointment of Mr. John Moore as the Alternate to the North Central Texas Housing Finance Corporation.

All voted aye, motion passed.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,500.00 to \$15,000.00

A motion was made by Comm. McFall, seconded by Comm. Thompson to approve the rental of a Steel Wheel Roller for Precinct #1, and for the purchase of a Front End Rubber Tire Loader from HGCA, which will be over \$15,000.00, for Precinct #3.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Thompson, seconded by

Comm. Carpenter to approve re-advertising for Bids for Bridge Construction on CR 102, CR105, CR105A, CR 107, and CR305, in Precinct #4.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. RE-APPOINTMENT TO THE NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD

A motion was made by Comm. Harmon, seconded by Comm. Carpenter to approve the Re-appointment of Dr. Barbara Cooke to the North Central Texas Workforce Development Board.

All voted aye, motion passed.

5. APPROVAL OF GRANT FOR STOP TASK FORCE

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the hiring of Roger Strider as the new STOP Task Force Commander, and to delete the Assistant District Attorney's position in order to hire more officers. The District Attorney's office will now handle Forfeiture cases. Be it known that Donnie Williams, County Auditor is the designated official to request any Grant adjustments.

All voted aye, motion passed.

6. APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF VENUS PCT. #3

A motion was made by Comm. Carpenter, seconded by Comm. Harmon to approve the Interlocal Agreement with the City of Venus, Precinct #3.

All voted aye, motion passed.

7. 1998 EMPLOYER CONTRIBUTION RATE AND PLAN OPTIONS WITH THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM

A motion was made by Comm. Harmon, seconded by Comm. McFall, to accept the present plan for the 1998

Employer Contribution Rate and Plan Options with the Texas County and District Retirement System.

All voted aye, motion passed.

8. NOMINATION FOR RE-APPOINTMENT TO THE AREA AGENCY ON AGING OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to accept the nomination of Pauline Lankford for Re-appointment to the Area Agency on Aging of the North Central Texas Council of Governments on the Advisory Committee.

All voted aye, motion passed.

9. RESOLUTION SUPPORTING PRINCIPLES EMBODIED IN THE STREAMLINED TRANSPORTATION EFFICIENCY PROGRAM FOR THE 21ST CENTURY AND THE TEXAS TRANSPORTATION COMMISSION RESOLUTION ON ITS IMPLEMENTATION

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Resolution supporting principles embodied in the streamlined Transportation efficiency Program for the 21st Century and the Texas Transportation Commission Resolution on its implementation.

All voted aye, motion passed.

VII. CONSENT AGENDA

A motion was made by Comm. Thompson, seconded by Comm. Carpenter to approve the items listed on the Consent Agenda.  
All voted aye, motion passed.

The Commissioners Court took recess at 10:00 a.m. and reconvened at 10:23 a.m. into Executive Session.

BE IT KNOWN that on the 9th day of June, 1997, the Honorable Commissioners Court of Johnson County, met in Executive Session at 10:23 a.m. with all members present in the Courthouse, in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Sec. 551.074-Personnel Matters Precinct #4, Sheriff's Department Food Service/Personnel, Sheriff's Department - STOP Task

Force, and County Clerk's Office.

The Commissioners Court reconvened into Open Session at 10:43 a.m. with the following action being taken.

IX. EXECUTIVE SESSION

1. GOVERNMENT CODE

a. Sec.551.074 - Personnel Matters

1. PRECINCT #4

No action taken.

2. SHERIFF'S DEPARTMENT FOOD  
SERVICE/PERSONNEL

No action taken.

3. SHERIFF'S DEPARTMENT STOP TASK FORCE

A motion was made by Comm. Carpenter, seconded by Comm. Thompson, to approve adding a Lieutenant Position funded by the STOP Task Force, Grade 16, Salary at \$29,179.00, effective June 9, 1997.

All voted aye, motion passed.

4. COUNTY CLERK'S OFFICE

No action taken.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 10:45 a.m. with all members present to discuss Mobil Home Parks, Rules & Regulations Required for Their Development; Subdivision Rules and Regulations; and Salary Survey Data.

The Commissioners Court of Johnson County took recess at 12:08 p.m. and reconvened into Workshop Session at 1:34 p.m. with the County Judge and all members present except for Commissioner R.C. McFall.

The Commissioners Court of Johnson County reconvened into Open Session at 2:40 p.m. with no action being taken at this time.

There being no further business before the Court

concerning this Agenda, the Court adjourned at 2:40 p.m. on the same date.

Submitted by: \_\_\_\_\_  
Curtis H. Douglas  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge